

LOCAL AGENCY FORMATION COMMISSION

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KATE McKENNA, AICP Executive Officer

MINUTES OF

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted June 26, 2006

Regular Meeting

Monday, May 22, 2006, 4:00 p.m.

Board of Supervisors Chambers Monterey County Government Center 168 West Alisal, First Floor Salinas, California

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Calcagno at 4:08 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Smith led the Pledge of Allegiance.

ROLL CALL

Members Present

Chair Calcagno (County Member)

Commissioner Caballero, Vice-Chair (City Member)

Commissioner Costello (City Member)

Commissioner Darington, Alternate (Public Member)

Commissioner DiMaggio (Public Member)

Commissioner Gourley, Alternate (City Member)

Commissioner Perkins (Special District Member)

Commissioner Smith (County Member)

Commissioner Shirrel, Alternate (Special District Member)

Members Absent

Commissioner Armenta, Alternate (County Member) Commissioner McGowan (Special District Member)

Staff Present

Kate McKenna, AICP, Executive Officer Thomas A. McCue, AICP, Senior Analyst Dennis LeClere, LAFCO Counsel Thomas Gibson, Special LAFCO Counsel Rachelle Jones, LAFCO Clerk